

1 **South Davis Recreation District**
2 **Administrative Control Board Meeting**

3 August 14, 2023, at 5:30 p.m.
4

5 Board Members present in person:

6 Rick Earnshaw, County Representative

7 Todd Meyers, County Representative

8 Mayor Ryan Westergard, Woods Cross City ***left at 6:12 p.m.*

9 Mayor Brian Horrocks, North Salt Lake City

10 Councilmember Spencer Summerhays, Centerville City

11 Mayor Ken Romney, West Bountiful City

12 Councilmember Kate Bradshaw, Bountiful City ***arrived at 5:33 p.m.*
13

14 Staff In Attendance:

15 Tif Miller, Executive Director

Tyson Beck, District Clerk

16 Mary Gadd, Office Manager

Jayne Blakesley, District Attorney

17 Kaylie Glissmeyer, Customer Service Manager

Galen Rasmussen, District Treasurer

18 Scott McDonald, Aquatics & Fitness Director
19

20 Others in attendance:

21 Rusty Cannon (Zoom), Rebecca Hayes (UFSC), Michaella Lawson (UFSC), Ron Mortensen
22 (Bountiful), John Norman (Zoom), Cynthia Ong (Bountiful), James Ruesch (Bountiful), Andrea
23 Ventille (UFSC)
24

25 **WELCOME**

26
27 Chairman Earnshaw opened the meeting at 5:30 p.m. and excused Board Member Jennie
28 Decker.
29

30 **CITIZEN MATTERS**

31
32 Dr. Ron Mortensen stated that looking at the numbers, in 2005 the District collected \$521,041
33 and in 2022 it was \$895,107, or calculated as a 72% increase. Dr. Mortensen stated that during that
34 same time inflation averaged out to 2.6% per year and he felt that the subsidy has kept up with
35 inflation.
36

37 **APPROVAL OF JULY 10TH, 2023 BOARD MEETING MINUTES**

38
39 Minutes of the Administrative Control Board Meeting held on July 10th, 2023, was approved
40 on a motion made by Mayor Horrocks, and was seconded by Mr. Meyers. Board Members Earnshaw,
41 Meyers, Westergard, Horrocks, Summerhays, and Romney voted "aye."
42

43 **Councilmember Bradshaw arrived**
44

45 **REVIEW AND APPROVAL OF EXPENDITURES/FINANCIAL STATEMENT REVIEW**
46 **FOR JULY 2023**
47

48 Total expenditures of \$551,618.69 for the period of July 1, 2023, to July 31, 2023, was
49 approved on a motion made by Mayor Romney and seconded by Mayor Westergard. Chairman
50 Earnshaw called for a roll call vote. Board members Earnshaw, Meyers, Westergard, Horrocks,
51 Summerhays, Romney, and Bradshaw voted “aye.” There were no “nays.”
52

53 Mr. Miller reported that most accounts have done well and are higher than anticipated.
54

55 **UTAH FIGURE SKATING CLUB DISCUSSION**

56
57 Michaela Lawson introduced herself as the current Utah Figure Skating Club (UFSC)
58 President and gave a history regarding herself and the UFSC. Mrs. Lawson highlighted the skaters’
59 achievements at local competitions and said that three skaters qualified for nationals. She continued
60 highlighting the changes she made to the competition the club hosts such as bringing it back to
61 District facilities, successfully selling out participation, and driving people to volunteer for the
62 competition. She also gave an outline of qualifications and benefits of being a sanctioned club with
63 the United States Figure Skating Association (USFSA).
64

65 Mrs. Lawson reported that a divide has occurred at the rink between coaches and skaters, and
66 it is causing confusion for new people coming into the sport. She requested the board to continue to
67 offer learn-to-skate programs, address the conflict of interests there is with who is running the
68 program, and officially designate the UFSC as the home club of the rink.
69

70 Councilmember Summerhays asked if the UFSC covers the whole state or just locally. Mrs.
71 Lawson answered that skaters can join any club they want but most will go with the closest to their
72 rink. She added that skaters can chose a secondary club to join as well. Additional questions were
73 asked about how a skater joins the club, coaching memberships, and the learn-to-skate program to
74 gain clarification.
75

76 Mr. Blakesly suggested the designation of a subcommittee of board members to review the
77 two-page document of rules and regulations and make recommendations for policy changes. Mr.
78 Meyers, Mrs. Decker, and Councilmember Summerhays would serve on the subcommittee.
79

80 **SDRD NATURAL GAS RATE DISCUSSION**

81
82 Mr. Miller stated that the District has been going through Summit Energy for 10 years to help
83 with the cost of gas and that the current hedge expires in October. Mr. Miller stated that in
84 discussions with Summit Energy that they have suggested a 6-month gap before a new hedge because
85 of the ebbs and flows of the rates, that it could possibly cost more to hedge over the length if the
86 District renews in October. Mr. Miller reported that his preference would be to hedge the rates before
87 the expiration.
88

89 Councilmember Bradshaw asked Mr. Miller to discuss this with Bountiful City Power about
90 their trends and requested an independent market analysis.
91

92 **DISCUSSION OF NEXT STEPS WITH SUBSIDY AND TRUTH IN TAXATION**

93
94 Mr. Miller presented the board with the framework of actions that are needed and the dates by
95 which they should be done by. Board Members discussed dates and schedules. Mayor Romney made

96 a motion to set a truth-in-taxation hearing on October 9th, 2023, at 6:00 p.m. at the South Davis
97 Recreation Center. Councilmember Summerhays seconded the motion. Chairman Earnshaw asked for
98 a roll call vote. Board Members Meyers, Horrocks, Summerhays, Bradshaw, Earnshaw, and Romney
99 voted “aye.” There were no “nays.”

100
101 **MEMBERSHIP REPORT**
102

103 Mr. Miller reported that the summer pass sales show no sales in July since the window for
104 purchasing closed on June 30th. He reported that there has been one membership converted to full
105 annual membership.

106
107 **BOARD CHAIR REPORT**
108

109 Councilmember Bradshaw reported on the latest information from the Davis School District
110 meeting that was recently held. She said they are waiting on further information from District staff on
111 operations and maintenance. Chairman Earnshaw added that the School District is collecting
112 information on charging participation fees to cover the added operations and maintenance costs.
113

114 **EXECUTIVE DIRECTOR REPORT**
115

116 Mr. Miller reported on the following:
117

- 118 • He has restructured three full-time positions down to two.
- 119 • Summer movies were held and he is looking at offering a fall drive-in movie.
- 120 • Pools will have a 2-week maintenance closure starting on September 5th, 2023.
- 121 • Fall Sports have started, and Jr. Jazz registration has begun.
- 122 • Labor Day Triathlon on September 4th, 2023.
- 123 • Dogapoolooza will be on September 16th, 2023.
- 124 • Staff will begin budget meetings next week.

125
126 **OTHER MATTERS**
127

128 None.
129

130 **ADJOURN**
131

132 At 6:59 p.m. Councilmember Summerhays made a motion to adjourn. Councilmember
133 Bradshaw seconded the motion.